

P03000066056

FILED  
03 JUN 13 AM 7  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000213917 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bennett giordano, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H1030000213917

(6)

ARTICLES OF INCORPORATION  
OF  
BENNETT GIORDANO, INC.  
A Florida Corporation

FILED  
03 JUN 13 PM 7:28  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be BENNETT GIORDANO, INC.

ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a) BENNETT GIORDANO, INC.'s purpose of Corporation is to transact any and all lawful business for which a Corporation may be incorporated.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be (1000) shares of common stock of the par value of one dollar (\$1.00) per share.

H1030000213917

#### **ARTICLE IV. DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE V. PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 1587 NW 114<sup>TH</sup> AVE, in the City of PLANTATION, County of BROWARD, State of FLORIDA, and the post office address of said principal office of the corporation shall be 1587 NW 114<sup>TH</sup> AVE, PLANTATION, FL 33323

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The registered office of the corporation shall be at 1587 NW 114<sup>TH</sup> AVE., PLANTATION, FL 33323 and the name of the initial registered agent at such address is RICHARD J. LOTTO. Either the registered office or the registered agent may be changed in a manner provided by law.

#### **ARTICLE VII. INCORPORATOR (S)**

The said name of Incorporator(s) shall be RICHARD J. LOTTO whose address is 1587 NW 114<sup>TH</sup> AVE, PLANTATION, FL 33323.

#### **ARTICLE VIII. REGULATION OF BUSINESS**

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and

may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.

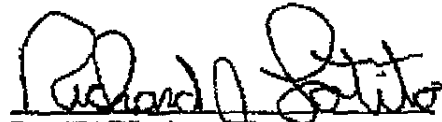
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of

himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

#### ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set their hands on this 13 day of JUNE, 2003.

  
RICHARD J. LOTITO  
Incorporator

H1030000213917

FILED  
03 JUN 13 AM 7:28  
CLERK OF COURT  
STATE OF FLORIDA

**CONSENT FOR REGISTERED AGENT FOR  
BENNETT GIORDANO, INC.  
A Florida Corporation**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: JUNE 13, 2003

  
RICHARD J. LOTITO  
1587 NW 114<sup>TH</sup> AVE  
PLANTATION, FL 33323

H1030000213917